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Minutes

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MINUTES OF THE COUNCIL ON GRADUATE STUDIES

April 5, 2005

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 5, 2005 in the Arcola/Tuscola Room.

Members present: Dr. Burns, Dr. Hake, Dr. Loewen, Dr. Miller, Dr. Morford, Dr. Nathan, Dr. O'Rourke, and Dr. Reven

Members absent: Dr. Costa, Ms. Haryati

Staff present: Mrs. Barter

Guests present: Dr. Paul Switzer, Biological Sciences and Dr. Jim McGaughey, Natural Sciences

I. Minutes

Approval of March 1, 2005 Minutes – The minutes were approved with one correction to the members that moved and seconded the motion to add items to the agenda.

II. Communications

1. February 25, 2005 College of Sciences Curriculum Committee Minutes
2. February 28, 2005 Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes
3. March 11, 2005 College of Sciences Curriculum Committee Minutes
4. March 25, 2005 College of Sciences Curriculum Committee Minutes
5. March 28, 2005 Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes

III. Executive Actions

1. Dean Hoadley, LCBAS, the following revised course description was approved by executive action on March 30, 2005 effective Fall 2005:
 1. **Attachment A** - MBA 5500, Quantitative Modeling, Management Information Systems, Students are currently given the option to enroll in the course for face-to-face delivery or technology-delivery.
 2. **Attachment B** - MBA 5670, Management Information Systems, Students are currently given the option to enroll in the course for face-to-face delivery or technology-delivery.

Dr. Burns entered the meeting at approximately 2:05 pm.

IV. Items to be Added to the Agenda

1. 05-12, Ethical Treatment of Human or Animal Subjects
2. 05-13, BIO 4960, Wetland and Aquatic Plants (Course Revision)
3. 05-14, M.A. in Communication Studies (Option Proposal)
4. 05-15, CMN 5900, Instructional Practicum (Course Proposal)
5. 05-16, CMN 5980, Internship (Course Proposal)
6. 05-17, WST 4800, Non-western Feminisms: Gender, Culture, and Nation (Course Proposal)
7. 05-18, M.S. in Gerontology (Program Revision)
8. 05-19, Policy for Technology-Delivered Courses

Dr. Miller moved and Dr. Loewen seconded the motion to add these items to the agenda.

The motion carried unanimously.

V. Items to be Acted Upon

1. 05-08, BIO 4952, Herpetology (Course Revision)

Dr. Switzer presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Spring 2006.

BIO 4952. Herpetology. (2-3-3) S, even-numbered years. Herpetology. A survey of the amphibian and reptilian classes, with emphasis on the extant herpetofauna of "Mid-West" region of the North America. Material presented in lecture will be supplemented with laboratory examinations of preserved specimens and field trips to regional sites for surveying available taxa. Prerequisites: BIO 3800 or BIO 3950.

2. 05-09, SCI 5004, Special Projects for Natural Science Teachers (Course Revision)

Dr. McGaughey presented the proposal to the council and answered questions.

The proposal was approved unanimously with the effective date changed from Summer 2005 to Fall 2005.

SCI 5004. Special Projects for Science Teachers. (Arr-Arr-2) F, S. Spc Proj Sci Tch. Students propose, design and conduct a research project in their science classrooms. Projects may include theoretical, pedagogical or laboratory work under the supervision of a M.S. in Natural Sciences faculty advisor. A written proposal must be approved by the M.S. in Natural Sciences faculty advisor and the M.S. in Natural Sciences program coordinator prior to conducting the project. Prerequisites: Enrollment in M.S. in Natural Sciences degree program.

3. 05-10, SCI 5005, Seminar for Science Teachers (Course Revision)

Dr. McGaughey presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Summer 2005.

SCI 5005. Seminar for Science Teachers. (Arr-Arr-1) Su. Seminar Sci Tch. Students will evaluate and present seminars based on the results and analysis of independent research, thesis research or special projects for the M.S. in Natural Sciences program. Attendance required of all M.S. in Natural Sciences degree candidates. Course will be repeated over three summers for a total of three semester hours credit. Prerequisites: Enrollment in M.S. in Natural Sciences degree program.

4. 05-11, M.S. in Natural Sciences (Program Revision)

Dr. McGaughey presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Summer 2005. See **Attachment C**.

5. 05-06, Waiver Appeal, M. S. in Educational Administration, degree reinstatement

Chair Nathan presented the proposal and answered questions of the council.

The proposal was approved unanimously.

6. 05-06, Waiver Appeal, M. A. in Gerontology student, degree reinstatement
Chair Nathan presented the proposal and answered questions of the council.

Chair Nathan presented the proposal and answered questions of the council.

The proposal was approved unanimously.

VI. Committee Reports

1. TEAM Grants – Dr. Burns reported the May 7 meeting was postponed until May 7.
2. ATAC – No report
3. Enrollment Management – No report
4. Honorary Degree – No report
5. Textbook Rental – Dr. Loewen began the report with a discussion regarding graduate students renting textbooks vs. purchasing textbooks. The council members then composed questions for Carol Miller, Director of Textbook Rental.

VII. Other Business

None

VIII. Dean's Report

1. Spring 2005 Faculty Marshal – Replacement for Jake Emmett

Dean Augustine was not available for the meeting therefore the information was shared with the council via email.